WINTERBERRY CHARTER SCHOOL ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL EMERGENCY MEETING MINUTES 06/12/2017 4 pm

ATTENDING: Meggan Judge, Tara Smith, Claire Leclaire, Lynne Jablonski, Dara Lively, Sarah Glaser, Sharyl Toscano, Rebecca Steadman, Erin Schneider ABSENT: Shana Garrels, Marya Pilifant

- I. Opening (6:05pm)
 - A. Motto of the Social Ethic by RudolSteiner "The healing social life is found when in the mirror of each human soul the whole community finds its reflection and when in the community the virtue of each one is living."
- II. Approval of Agenda (moved Tara Smith, secondDara Lively)
- III. Community Comments [3 minutes each]
- IV. Business- Approval of principal contract

See attached contract "Move to approve attached employment contractetween WCC and Eric Andersen" Moved Lynne Jablonski, second Tara Smith

V. Adjourn (moved Erin Schneider, second Clairleeclair)